



MINUTES

The Key Largo Wastewater Treatment District Board of Commissioners met for their regular scheduled meeting at 4:00 PM. Present were Chairman David Asdourian, Commissioners Norman Higgins, Stephen Gibbs and Robert Majeska. Commissioner Andrew Tobin arrived at 4:01PM. Also present were General Manager Paul Christian, Chief Information Officer Rob Bulkiewicz, General Counsel Ray Giglio, Finance Manager Connie Fazio, Operations Manager Daniel Saus, Ed Castle with Weiler Engineering, District Clerk Mariela Montedeoca and other appropriate District Staff.

Operation's Manager, Daniel Saus led the Pledge of Allegiance.

APPROVAL OF AGENDA

- Commissioner Gibbs added an item to discuss naming the new administration building and its meeting room.

Motion: Commissioner Gibbs made a motion to approve the agenda as amended and Commissioner Majeska seconded the motion. The motion passed without objection.

BULK ITEM

Minutes of February 10, 2015

Motion: Commissioner Gibbs made a motion to approve the minutes of February 10, 2015. Commissioner Higgins seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT

Mr. Paul Christian discussed the 2015 Florida Keys Day Sponsorship Packages.

General Counsel Ray Giglio gave the Board an overview of the law regarding raffles and lotteries, and expenditures made to members or employees of the Executive Branch or the Florida Legislature. Mr. Giglio answered questions from the Board.

The Commissioners authorized an expenditure of \$500 on water and a \$500 donation. Commissioner Majeska discussed putting together a sponsorship package, consisting of a hotel stay and local activities, which would be given away at Florida Keys Day.

Motion: Commissioner Majeska made a motion to spend \$500 on water and a \$500 donation. Commissioner Higgins seconded the motion. The motion passed without objection.

Commissioner Tobin asked the Board to authorize and approve other incidental spending by and at the discretion of the General Manager, in conjunction with Florida Keys Day. It was the consensus of the Board that the General Manager had that authority.

OPERATION'S REPORT

Change Order #4 for Keys Contracting Services

Operations Manager Daniel Saus presented a change order for Keys Contracting Services to begin phase 3 of the grinder pump project, which includes the installation of 30 additional grinder pumps for 25 additional properties at an expense of \$159,600.

Motion: Commissioner Higgins made a motion to accept change order #4 for Keys Contracting Services to continue with phase three. Commissioner Majeska seconded the motion. The motion passed without objection.

COMMISSIONER'S ITEM/ ROUNDTABLE

Naming for the new administrative building and its meeting room

Commissioners discussed this item.

Motion: Commissioner Gibbs made a motion to name the Administration Building's meeting room "The Charlie Brooks Meeting Room" Commissioner Higgins seconded the motion.

Vote on Motion

| Member | Yes | No | Other |
|-----------------------------|------------|-----------|--------------|
| Commissioner Gibbs | X | | |
| Commissioner Higgins | X | | |
| Commissioner Tobin | X | | |
| Commissioner Majeska | X | | |
| Chairman Asdourian | X | | |

Motion passed 5 to 0

Commissioner Tobin requested that the District's legal counsel draft proclamations: establishing the KLWTD Apprenticeship Program; naming the new Administration; and naming the Board Room at the new Administration Building.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 4:40PM.

The KLWTD meeting minutes of February 17, 2015 were approved on March 3, 2015.



David Asdourian, Chairman

Mariela Montedeoca, Clerk